

BOARD OF TRUSTEES

Governance Committee

Tuesday, September 12, 2023
11:00 A.M.

BOARD ROOM
4800 Fournace Place, Bellaire, Texas 77401

The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>

Notice: Some Board Members may participate by videoconference.

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

I.	Call to Order and Record of Attendance	Dr. Cody Pyke	2 min
II.	Approval of the Minutes of Previous Meeting <ul style="list-style-type: none">Governance Committee – August 8, 2023	Dr. Cody Pyke	2 min
III.	Consideration of Approval of the Amendment to Harris Health Policy No. 2.02, Participation in Board Meetings and Board Committee Meetings Via Videoconference Call – <i>Ms. Elizabeth Winn</i>		20 min
IV.	Discussion and Possible Action Regarding Board Standard Operating Procedures – <i>Ms. Sara Thomas</i>		15 min
V.	Discussion Regarding Committee Vacancies	Dr. Cody Pyke	15 min
VI.	Presentation Regarding Governance Committee Accomplishments – <i>Ms. Olga Rodriguez</i>		5 min
VII.	Adjournment	Dr. Cody Pyke	1 min